

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, MARCH 14, 2006 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

1. OLD BUSINESS

2. NEW BUSINESS – Miscellaneous – Approval of the minutes from the meeting held on February 28, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, March 28, 2006.

ITEM A – DEPARTMENT OF CORRECTIONS – A request for an extension of Correctional Industries' short-term storage rental at West Davisville Park. (Marlene McCarthy-Tuohy to attend)

ITEM B - UNIVERSITY OF RHODE ISLAND - A request for approval of the Purchase and Sale Agreement to purchase Theta Delta Chi Fraternity building located at 22 East Alumni Avenue on the Kingston Campus.

ITEM C – DEPARTMENT OF TRANSPORTATION – A request for final approval of the Quit Claim Deed conveying 4370 square feet of property to Eugene L. Folgo. (Dan Clark to attend)

ITEM D – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to convey approximately 13,975 square feet of Rhode Island Department of Transportation controlled property to Briar Ledge Homes. (Valeria Bianco to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to convey approximately 86,328 square feet of land to E'Zee Car Rental & Leasing Inc. (Valeria Bianco to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to convey land abutting the north-east side of 15 South Phillips Street, East Providence, to David Di Palma. (Valeria Bianco to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval to convey land located near Sherman Farm Road and Callahan School Street, Harrisville to the Town of Burrillville. (Valeria Bianco to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – A request for the renewal of a License Agreement between the Department of Transportation and Town of North Smithfield relative to land located at Route 5 a the intersection of Route 102 and Route 146A, North Smithfield. (Valeria Bianco to attend)

ITEM I – DEPARTMENT OF LABOR AND TRAINING – Requests approval of and signatures on the Commercial Sale Agreement, Deposit Receipt and signatures on the Deed. (Robert Christie and Valentino Lombardi to attend)

ITEM J – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Conservation Easement for 14.9 acres of land in Westerly, owned by the Weekapaug Foundation for Conservation. (Lisa Primiano to attend)